Rule 3.8A

## Appendix 3E

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity		ABN/ARSN
GTN Limited ( <b>GTN</b> )		606 841 801
We (the entity) give ASX the follow	ing information.	
Information about buy-bacl	ζ.	
Type of buy-back	On-market	
Date Appendix 3C was given to ASX	25 February 2019	
Total of all shares/units bacceptances have been recei	•	
	Before previous day	, previous day

<sup>+</sup> See chapter 19 for defined terms.

Before previous	Previous day
day	

5 If buy-back is an on-market buy-back

Highest price p	aid:	Highest price paid:		
\$1.3350		\$1.3200		
<b>Date:</b> 16 April 2019				
		Lowest price paid:		
Lowest price p	aid:	\$1.2975		
\$1.2700				
Date: 26 March 201	19	Highest price		
		allowed under rule		
		<b>7.33</b> : \$1.3687		

#### **Participation by directors**

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6	Deleted 30/9/2001.

Nil			

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

Shares having a total consideration of up to \$20mill in value will be acquired under the buyback. The remaining consideration to be paid for shares under the buy-back is up to \$19,585,972.48 in value and 22,155,418 ordinary shares.

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 24 April 2019

Company Secretary
Print name: Anna Sandham

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+ See chapter 19 for defined terms.

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